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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BELARUSSIAN SHIPPING COMPANY,

1:08-cv-____

Plaintiff(s),

-against-

RULE 7.1 STATEMENT

NEPTUNE SHIPPING S.A.,

Defendant(s).

PLEASE TAKE NOTICE that EDWARD A. KEANE, MAHONEY & KEANE, LLP, attorneys of record for Plaintiff, BELARUSSIAN SHIPPING CO. ("BSC"), certifies that there are no publicly held corporate parents, subsidiaries, or affiliates of BSC.

Dated: New York, NY

April 29, 2008

Respectfully submitted,

MAHONEY & KEANE, LLP Attorneys for Plaintiff BELARUSSIAN SHIPPING CO.

By:

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File No. 12/3577/B/08/4